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Tuesday, 9 June 2015

To: The Members of the **Performance and Finance Scrutiny Committee**
(Councillors: David Allen (Chairman), Wynne Price (Vice Chairman), Dan Adams, Bill Chapman, Edward Hawkins, Paul Ilnicki, Oliver Lewis, Jonathan Lytle, Alan McClafferty, Max Nelson, Robin Perry, Chris Pitt, Darryl Ratiram, Victoria Wheeler and John Winterton)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Rodney Bates, Rebecca Jennings-Evans, Katia Malcaus Cooper, Ian Sams and Valerie White

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Surrey Heath House on **Wednesday, 17 June 2015 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Chairman's Announcements	
3 Minutes - 25 March 2015	1 - 4
To confirm and sign the open minutes of the Scrutiny meeting of the previous Performance and Audit Scrutiny Committee held on 25 March 2015 (copy attached).	
4 Scrutiny of Portfolio Holders - Transformation	5 - 8

5	2014/15 End of Year Performance Report	9 - 36
6	Expenditure on Professional Advisors	37 - 38
7	Working Groups	
	To consider the establishment of any task and finish working groups.	
8	Committee Work Programme	39 - 44
	To consider a work programme for the Committee for the remainder of 2015/16.	